

**TGMI Steering Committee
Meeting Minutes
August 14, 2007**

Members Present: Melvin Jones, Jr., Lauren Hill, Greg Duncan, Lisa Pugh, E. Ross White, Rusty Lacy, Mike Travis, and Cindy Saladin

Members Absent: Jon Zirkle and Tracy White

Mr. Jones called the meeting to order. The July minutes were approved by electronic mail and posted on the TGMI website.

Old Business

Trip to Paris Landing-Summer Class of 2007

Mr. Jones reported that the visit with the summer class of 2007 was a great success. The Steering Committee visit with the fall class of 2007 is scheduled for September 27th. The committee reviewed the orientation video produced by the class of 2006.

Treasurer's Report:

Mr. White reported no transactions since the last update and the current balance is \$163.84.

Newsletter/Marketing Effort:

Mr. Duncan reported that he sent out the first request for submittals for the newsletter which will include highlights from the summer class of 2007. If final he may hand out at the upcoming brownbag. He stated that he has the dates of the fall class of 2007 and will attend one or both sessions along with Todd Maszaros of TWRA who will get footage for the marketing video. He added that a sub committee is working on the revisions to the TGMI website.

Leadership Project

Mr. Jones stated that Mr. Zirkle made contact with Antioch High School for a future leadership presentation from TGMI. They will get more information on the project and will bring further details to the next meeting. Mr. White suggested a newsletter article to all alumni to notify TGMI if they are requested by a school to present at Career Day.

New Business

Community Service:

Ms. Hill stated that she has not received an update yet on the specific date for the Harpeth River Cleanup project but reported that it will be a four hour float on the back side of the Narrows of the Harpeth. All are encouraged to bring a picnic lunch.

Hospitality Committee:

Ms. Pugh reported that the next Brownbag luncheon is August 24th at the L & C Tower from 11:00-1:00 p.m. A representative from Consolidated Retirement will present. Ms. Pugh made a motion to have the Steering Committee reimburse the cost of a cake and drinks based on actual costs. Ms. Hill seconded and the motion carried. Mr. White suggested having Mr. Jones welcome alumni and make a statement regarding leadership as discussed earlier.

Bylaw Committee:

Mr. Travis reported that the Bylaw committee meeting is scheduled for Thursday, August 23rd.

Personnel Report:

Ms. Saladin reported that the Fall Conference Committee met last week and have scheduled the conference for November 8th in the Tennessee Room at the Tennessee Tower. The committee is finalizing the agenda but the morning session will focus on government initiatives. Governor Bredesen has been invited, Comptroller Morgan has been asked to speak, and Commissioner Miller has been invited to talk about overcoming challenges in the Department of Childrens Services. Montgomery Bell will be catering the event again this year. There will an \$8 per person increase on food this year but the other costs of the conference will be lower. The Department of Human Resources and the University of Tennessee will be paying for the Drum Café appearance.

With no further business, Mr. Duncan made a motion the meeting be adjourned. Ms. Hill seconded and the motion carried.

Respectfully submitted,

Lisa E. Pugh
Secretary